

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *ALL*

THOMPSON

TAYLOR (Clerk & Recorder)

Date.....August 31, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Sally Fortino and Glenda Wiles

The Board of County Commissioners met to discuss the Grants Meadows Subdivision Improvement Agreement Extension Request. John Lavey, Planning Department, was present for the discussion. After discussion it was determined more information was needed. Commissioner Thompson made a motion to continue the meeting to October 3, 2006 at 9:00 a.m. Commissioner Lund seconded the motion, and all voted 'aye'.

In other business, Commissioner Lund reviewed the facilities at the fair with MACo representatives.

The Board met with the county's Insurance Agent of Record Fred Thomas to discuss the rates and programs offered by Western States Insurance Company for workers compensation. No decision was made at this time.

The Board met to review the submittal of the Sunnyside Orchards #3, Block 9, Lot 24-A (McCormick) subdivision for final approval. Present at this meeting was Mr. and Mrs. McCormick and Planner Tristan Riddell. It was noted the requirements were met such as the tapered road, ditches, grates and engineering certification. Commissioner Thompson made a motion to grant final approval of this subdivision, based on the recommendation of planning staff, that the requirements were met. Commissioner Lund seconded the motion and all voted "aye".